FILED 2006 FOR PROFIT CORPORATION Jan 30, 2006 08:00 AN **ANNUAL REPORT** DOCUMENT # S26177 **Secretary of State** 1. Entity Name SHIPWRECK TREASURES, INC. Mailing Address Principal Place of Business 237 OLD SAN CARLOS BLVD 237 OLD SAN CARLOS BLVD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 CR2E034 (11/05) 01192006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHARD, JOHN W DO NOT WRITE 237 SAN CARLOS BLVD FT MYERS BCH, FL 33931 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1 RICHARD, JOHN W. MAME STREET ADDRESS 237 SAN CARLOS BLVD U00000407344 CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as received by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND THEOOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 4